



Companies House

AR01 (ef)

Annual Return



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Company Name: 5 STAR SANDWICH BAR LIMITED

Company Number: 05329520

Date of this return: 11/01/2014

SIC codes: 56290

Company Type: Private company limited by shares

Situation of Registered Office: 3 MONARCHS COURT, 143 IMPERIAL
DRIVE, HARROW
MIDDLESEX
HA2 7HD

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR HAMID MUHAMMAD**

Surname: **KHAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/11/1962** Nationality: **BRITISH**

Occupation: **SHOP MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MRS IASCHIMIN NOORDINE**

Surname: **VIRGI**

Former names:

Service Address: **3 MONARCHS COURT
143 IMPERIAL DRIVE
HARROW
MIDDLESEX
HA2 7HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/08/1961** *Nationality:* **PORTUGUES**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL VOTING RIGHTS - ONE SHARE ONE VOTE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **IASCHIMIN NOORDINE VIRGI**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.